

**HEARING AND SPEECH EXAMINING BOARD
MINUTES
AUGUST 8, 2005**

PRESENT: Thomas Fisher, Au.D., Terrence Greenleaf; Joseph Hulwi; Gerard Kupperman, Ph.D.; Katie Lepak; Alma Peters; Marilyn Workinger, Ph.D.; and Bruce Baier

EXCUSED: Steven Harvey, MD; Michael J. Thelen, Au.D.

STAFF: Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; PJ Monson Bureau Assistant; and Division of Enforcement Staff for a portion of the meeting

GUESTS: Peter Zellmer, Okie E. Allen, Todd M. Beyer, Steven Franson

CALL TO ORDER

Chair Gerard Kupperman, Ph.D., called the meeting to order at 1:34 p.m. A quorum of eight members was present.

New Member(s) Introduction and Welcome:

The Chair announced that Dr. Harvey will be resigning from the board in the near future and introduced Okie Allen as a new appointment to the Board.

Joseph M. Hulwi indicated he submitted a resignation letter to the Governor's Office, effective today, and stated he has enjoyed his time on the Board. He emphasized the importance of the work of the Board and his wishes for its continued success. The Board and the Department expressed their appreciation to Mr. Hulwi for his years of dedication to regulating the professions.

APPROVAL OF AGENDA

Additions to agenda:

- After Item "H" – Heather M. Wulterkens application
- After Item "H" – August 8, 2005 Exam results
- After Item "H" – DOE Case Summary Report

MOTION: Mr. Hulwi moved, seconded by Ms. Peters, to approve the agenda as modified. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 2, 2005

Amendments to minutes:

- Page 2 – add Katie Lepak’s last name to the second motion.
- Page 4 – Marilyn Workinger’s first name is spelled with one “n”.
-

MOTION: Dr. Workinger moved, seconded by Mr. Greenleaf, to approve the minutes of February 7, 2005 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Building renovation – Status:

Mr. Ryan reported that the renovation should be completed in October, and the next meeting will be held in the new board rooms.

2006 Meeting Dates – review for approval:

MOTION: Mr. Greenleaf moved, seconded by Dr. Fisher, to approve the 2006 meeting and screening dates. Motion carried unanimously.

Update on Equivalency Application form for SLP applicants – Alma Peters:

Ms. Peters supplied an outline of equivalency requirements for speech language pathologists. When Legal Counsel has completed her review, the outline will then go back to the Counsel on Speech – Language Pathology and Audiology for review, then to the board for final action.

Regulatory Digest:

Mr. Ryan is working with Ms. Peters on the Digest. A draft of the Digest will be presented to the Board at a future meeting.

PROPOSED RULES RELATING TO TEMPORARY TRAINEE PERMITS, TEMPORARY PRACTICE, CONTINUING EDUCATION, AND UNPROFESSIONAL CONDUCT – REVIEW REVISED DRAFT FOR APPROVAL

MOTION: Mr. Hulwi moved, seconded by Ms. Lepak, to adopt the rules relating to temporary trainee permits, temporary practice, continuing education and unprofessional conduct. Motion carried unanimously.

Review of Audiology Application (equivalency) – Lorelei Karcz Vincent:

MOTION: Mr. Greenleaf moved, seconded by Dr. Fisher, to approve the waiver of the practical exam for Lorelei Karcz-Vincent. Motion carried unanimously.

Possible Use of International Licensing Examination:

Dr. Showers joined the Board to lead discussion regarding the International Institute of Hearing Instrument Studies' (IHS) International Licensing Examination that is currently accepted by 37 states and 3 Canadian Licensing Boards. Dr. Showers will compare the IHS examination with Wisconsin's Examination and present her findings at a future meeting.

**APPLICATION ISSUES RECEIVED IN THE BOARD OFFICE AFTER MAILING OF
THE AGENDA**

EXAMINATION ISSUES

MOTION: Mr. Hulwi moved, seconded by Ms. Peters, to appoint Dr. Fisher to review examination challenges. Motion carried unanimously.

MOTION: Ms. Peters moved, seconded by Dr. Workinger, to Invite Mr. Allen and Mr. Zellmer into closed session. Motion carried unanimously.

CLOSED SESSION

MOTION: Mr. Hulwi moved, seconded by Ms. Peters, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)) and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Thomas Fisher – yes; Terrence Greenleaf – yes; Joseph Hulwi – yes; Gerard Kupperman – yes; Katie Lepak – yes; Alma Peters – yes; Marilyn Workinger – yes; Bruce Baier – yes.

Open session recessed at 2:21 p.m.

RECONVENE INTO OPEN SESSION

MOTION: Ms. Peters moved, seconded by Ms. Lepak, to reconvene into open session at 3:30 p.m. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED ON IN CLOSED SESSION

CASE CLOSURE

02 HAD 023

MOTION: Dr. Fisher moved, seconded by Ms. Peters to close case **02 HAD 023** for insufficient evidence. Motion carried unanimously.

PROPOSED ORDER FIXING COSTS

TIMOTHY M. GREGUIRE

MOTION: Ms. Peters moved, seconded by Dr. Workinger to adopt the order fixing costs in the matter of disciplinary proceedings against **Timothy M. Greguire**. Motion carried unanimously.

APPLICATIONS

HEATHER WULTERKENS

MOTION: Mr. Hulwi moved, seconded by Dr. Workinger, to require more information regarding her current and proposed clinical activities including a transcript with syllabus as well as coursework not yet completed. Motion carried unanimously.

GRANTING OF LICENSES

EXAMINATION

MOTION: Mr. Hulwi moved, seconded by Mr. Greenleaf, to grant licenses to those individuals who passed the exam and meet all other licensure requirements. Motion carried unanimously.

ADJOURNMENT

MOTION: Ms. Lepak moved, seconded by Dr. Workinger, to adjourn the meeting at 3:36 p.m. Motion carried unanimously.

Next Meeting: October 31, 2005